

SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS
TELECONFERENCE BOARD MEETING AGENDA

September 10, 2020 at 9:30 A.M.

Call In: 1-408-418-9388

Access Code: 132 372 0365

Password: 55579389

Please put phone on mute unless speaking

Call to Order – Public notice of this meeting was properly posted at the S.C. Board of Long Term Health Care Administrators office, Synergy Business Park, Kingstree Building, and on the board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. In accordance with the Governor’s directives regarding social distancing, the meeting will be held via teleconference. Members of the public who wish to attend may do so by telephone. The telephone number and access code are provided on the posted agenda.

1. Approval of Agenda

2. Introduction of Board Members and Others

3. Approval of Excused Absences

4. Approval of Meeting Minutes – March 16, 2020 and May 28 2020 meetings

5. Staff Reports

- a. Office of Investigations and Enforcement (OIE) Statistical Report – Greg Hinson, Chief Investigator
- b. Investigative Review Committee (IRC) Report – Greg Hinson, Chief Investigator
- c. Office of Disciplinary Counsel (ODC) Report – Megan Flannery

6. Disciplinary Appearance

- a. 2018-30 MOA
- b. 2019-42 MOA
- c. 2018-40 Amendment

7. Administrators Report

8. Old Business

- a. Review of Regulation 93-65 and the Interpretive Guidelines – Georgia Lewis

9. New Business

- a. Review of Enlivant AIT Program – Meredith Buttler
- b. Discussion and Consideration: Code of Ethics – Georgia Lewis
- c. Travel Approval: NAB Virtual Annual Meeting on October 26-30, 2020

10. Public Comments

11. Next Meeting – December 3, 2020

12. Adjournment